



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Joseph P. Bort MetroCenter
101 Eighth Street
Oakland, CA 94607-4700
TEL 510.817.5700
TTY/TDD 510.817.5769
FAX 510.817.5848
E-MAIL info@mtc.ca.gov
WEB www.mtc.ca.gov

Bill Dodd, Chair
Napa County and Cities

Scott Haggerty, Vice Chair
Alameda County

Tom Ammiano
City and County of San Francisco

Tom Azumbrado
U.S. Department of Housing
and Urban Development

Tom Bates
Cities of Alameda County

Bob Blanchard
Sonoma County and Cities

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Dorene M. Giacomini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sue Lempert
Cities of San Mateo County

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
and Housing Agency

James P. Sperling
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Amy Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flemer
Deputy Executive Director, Operations

Andrew B. Premier
Deputy Executive Director,
Bay Area Toll Authority

Therese W. McMillan
Deputy Executive Director, Policy

COMMISSION MEETING

Wednesday, March 26, 2008

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, CA 94607

MINUTES

ATTENDANCE

Chair Dodd called the meeting to order at 10:06 a.m. In addition to Chair Dodd, the following Commissioners were present: Ammiano, Bates, Blanchard, Chu, Cortese, Giacomini, Glover, Haggerty, Halsted, Kinsey, Lempert, Rubin, Sartipi, Sperling, Tissier, Worth and Yeager.

CHAIR'S REPORT

Chair Dodd presented the Chair's report to the Commission and reminded everyone of the upcoming commission workshop scheduled for May 27, 2008 at the Silverado Country Club in Napa, CA along with the commission meeting on May 28th.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office.

CONSENT CALENDAR

The Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of February 27, 2008.

Programming and Allocations Committee

- Resolution No. 3755, Revised – 2007 Transportation Improvement Program (TIP) Amendment 2007-23.
- Resolution No. 3733, Revised and 3838, Revised – Proposed revisions to the FY 2008 and FY 2009 FTA Non-urbanized Area Formula Funds (Section 5311) Program of Projects.

- Resolution Nos. 3714, Revised, 3742, Revised and 3856 – Revisions to FY 2007-08 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideways Programs to reflect final federal appropriations and complementary revisions and allocations to the AB664 bridge toll program.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – March 5, 2008.
- Draft Minutes of the Programming & Allocations Committee Meeting – March 5, 2008.
- Draft Minutes of the Planning Committee Meeting – March 12, 2008.
- Draft Minutes of the Legislation Committee Meeting – March 12, 2008.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Elderly and Disabled Advisory Committee Meeting – March 6, 2008.
- Minutes of the Minority Citizens Advisory Meeting – March 11, 2008.
- Minutes of the Advisory Council Meeting – March 12, 2008.

COMMITTEE REPORTS**Programming & Allocations Committee – Tissier**

The Commission unanimously approved the following:

- Resolution Nos. 3651, Revised, 3649, Revised and 3712, Revised - Proposed allocation of RM2 Capital funds as follows:
 - Transbay Transit Center / Caltrain Downtown Extension, \$11.4 million to Transbay Joint Powers Authority (TJPA).
 - \$21.8 million for Transit Center Preliminary Engineering & Design. – This allocation was deferred because of a delay in contract award by the Transbay Joint Powers Authority.
 - \$11.4 million for Early Works Final Design, Permits, Interagency Agreements and Construction Management.

- \$1 million to the Transportation Authority of Marin for the Cal Park Hill tunnel phase A construction.
- \$7.8 million to Sonoma-Marín Area Rapid Transit District for the Cal Park Hill tunnel phase A construction.
- Resolution No. 3755 – Transportation Improvement Program (TIP) Amendment 07-24.
- Resolution Nos. 3854 and 3855 – FY 2008-09 Federal Transit Administration (FTA) Sections 5307 and 5309 Fixed Guideway Programs and Matching AB 664 Bridge Toll Program.

Planning Committee - Spring

- Transportation 2035 – Proposed Final Vision Policy Strategies.

The Commission received public comment from the following:

- David Schonbrunn, TRANSDEF – Offered the Commission a proposed scheme to deal with the proposed vision policy strategies.

The Commission unanimously approved the Transportation 2035 – Proposed Final Vision Policy Strategies after receipt of public comment.

- Spare the Air/Free Transit Campaign Evaluation and Recommendations for 2008.

The Commission received public comment from the following:

- David Schonbrunn, TRANSDEF – Commented against the program.

The Commission approved the Spare the Air/Free Transit Campaign Evaluation and Recommendations for 2008 with a Commissioner Tissier dissenting.

Legislation Committee – Rubin

The Commission unanimously approved the following positions for pending legislation:

- Support of SB 1731 (Yee) – Increase of \$1 vehicle registration fee for the purpose of implementing congestion mitigation strategies.
- Support of AB 2094 (DeSaulnier) – Joint Policy Committee membership expanded to include the San Francisco Bay Conservation & Development Commission.
- Ratify Support of SB 344 (Machado) – Affects acquisition of bonds by a state or local government.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Dodd adjourned the meeting at 11:04 a.m. in Memory of Geraldine Mae Haggerty, Commission Vice Chair Scott Haggerty's mother who passed away on March 13th. The next Commission meeting is scheduled for Wednesday, April 23, 2008, in Oakland, California.

Bill Dodd, Chair